



October 20, 2008

## MEETING NOTICE

### NOMINATING SUBCOMMITTEE

Dave Botkin	Bill Chandler	Mike Reimer
Wayne Brandt	Robert Dick	Jim Simonian
Andrew Casado, Jr.	Rick Milton	Steve Spears

Gentlemen:

A meeting of the Nominating Subcommittee has been called as follows:

**Date: Thursday, October 30, 2008**

**Time: 12:00 noon** (Lunch will be served prior to meeting)

**Place: California Tree Fruit Agreement, Conference Room  
975 I Street, Reedley, California**

The purpose of this meeting will be to review the nominating procedure for the marketing orders and to review the recommendations from staff for filling vacancies. The meeting is expected to conclude by 1:30 p.m. [Please note: This is a standing subcommittee with membership based on Vice Chairpersons of the standing Committees and Subcommittees, such as those individuals named above.]

Enclosed for your review is the meeting agenda; the November 1, 2007, meeting minutes; the 2008 nomination meeting schedule; as well as the current Committee and Board rosters. If you have any questions regarding this meeting, please feel free to contact me at 559-638-8260 or by e-mail to [gvansickle@caltreefruit.com](mailto:gvansickle@caltreefruit.com).

Sincerely,

GARY W. VAN SICKLE  
Director, Research and Regulatory Compliance

Enclosures

cc: Executive Committee	Dennis Manderfield, CDFA
Sheri Mierau, President	Jennifer Garcia, USDA

**California Tree Fruit Agreement  
NOMINATING SUBCOMMITTEE  
MEETING NOTICE AND AGENDA  
October 30, 2008, 12:00 noon  
975 I Street, Reedley, CA**

**Agenda**

- 1. Roll Call – 12:00 noon – Vice Chairman Robert Dick**
- 2. Purpose of the Nominating Subcommittee – Gary Van Sickle**
- 3. Approval of November 1, 2007, Meeting Minutes**
- 4. Nomination Meetings**
  - a. Recommendations from staff
  - b. Representative for Reedley meeting
  - c. Representative for Visalia meeting

**5. Closed Session (as required)**

Closed session pursuant to California Government Code 11126(e) to confer with or receive advice from legal counsel regarding pending litigation.

Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

- 6. Return to Open Session**
- 7. Adjourn**

*The meeting location listed above is accessible to the public for purposes of participating in the meeting. Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request. If accommodation is required, please contact Corina Tamez at 559-638-8260. If you have any questions regarding this meeting please contact the California Tree Fruit Agreement (CTFA) at 559-638-8260 or 975 I Street, Reedley, California 93654.*

This agenda is also available on the Internet at [www.caltreefruit.com](http://www.caltreefruit.com)